



Town of Stonington

K-12 Building Committee Agenda

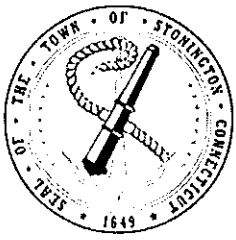
Regular Meeting – 6:00 pm

Tuesday, June 4, 2019

Central Office – Old Mystic, CT

CYNTHIA LAVIG
TOWN CLERK
19 JUN -3 AM 8:49
RECEIVED FOR RECORD
STONINGTON, CT

1. 4:30 pm – Call to Order – Finance sub-committee
2. 5:55 pm – Adjourn – Finance sub-committee
3. 6:00 pm – Call to Order
4. 6:01 pm – Seating of Alternates
5. 6:05 pm – Approval of Outstanding Minutes
6. 6:10 pm – Update from Commissioning Agent
7. 6:25 pm – BDAs – Executive Session – discuss ROM/schedule from Tactical Solutions
8. 6:45 pm – Architect (*DRA*)
 - a. Architect Updates – discussion topics will include but are not limited to:
 1. Office furniture – delivery on 6/24
 2. Update – FF&E updates – provide cross-referenced list of missing items
 3. Update – Technology – 3D printer, document cameras, and headphones
 4. WVSS – water retention drain re-design
 5. Schedule and topics for DRA/Owner meetings
 6. WVSS – Two saved trees at southeast corner of property are distressed
 7. Organic soil not to specifications. Provide replacement timelines
 8. DMS – New water pump is inadequate. Provide solution and timeline
 9. Commissioning agent requirements and timelines
 10. DMS – Kindergarten locker quantity is inadequate (35 lockers for over 80 students)
 11. WVSS – Sensory Garden shed wiring – provide installation requirements from plans
 12. CES Report
 - b. Architect Actions
9. 7:10 pm – Construction Manager (CM) (Gilbane)
 - a. CM Update – Including:
 1. WVSS – Settling of field surfaces and replacement of topsoil inside track perimeter
 2. DMS – field drainage – add a drain to improve water run-off over the paved track
 3. WVSS – Review of punch list items, and completion ECD
 4. DMS – Review of punch list items, and completion ECD
 5. Memorials and plaques
 6. Driveway gates – move or add gates
 7. WVSS – Repaving bus loop (must complete landscaping and trees prior to repaving)
 8. Bathroom counter tops – possible water damage due to lack of caulking
 9. 11 month walk-through – establish date during the last week of June
 - b. CM Actions



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10. 7:30 pm – Project Completion Items – K-12 BC/SPS
11. 7:50 pm – OPM (*Colliers*)
 - a. OPM Update – discussion topics will include but are not limited to:
 1. Formal action on completion of PMS roof to support SPS sign-off of final approval for State – for BC action to approve
 2. Furniture Update
 3. Playgrounds – updates
 4. Fields/Sensory Garden – evaluation of specification compliance
 - i. Note on plans requires 3 #8 wires to garden shed
 5. Timeline – final payment and project completion
 6. Invoices, change orders, and financial report
 - b. OPM Actions
12. 8:15 pm – K-12 BC Items
 - a. WVSS – Outdoor classroom/sensory garden – BC approval of shed wiring
 - b. WVSS – Paving sloping walkway to garden
 - c. Sink heights – review cost estimate for lowering gymnasium sinks
 - d. Ribbon Cutting Ceremonies – Week of September 9, 2019
13. 8:30 pm – New Business
14. 8:35 pm – Old Business
15. 8:40 pm – Adjourn